

THE RECORD REPORTER

~ SINCE 1914 ~

1505 N CENTRAL AVE #200, PHOENIX, AZ 85004-1725
Telephone (602) 417-9900 / Fax (602) 417-9910

Publishing for Maricopa
and Pima Counties

GENE CIPRIANO
INFINITY FOUNDATION
200 E DEL MONTE AVE
CLEWISTON, FL - 33440

RECEIVED

JUL 24 2009

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

RR# 1648274

ARTICLES OF INCORPORATION
OF A NON-PROFIT TAX-EXEMPT
Pursuant to A.R.S. §10-3202
(Arizona Tax Exempt Non-Profit
Corporation)

CORPORATION SOLE

1. Name: The Name of the
Corporation Sole is
THE HANNAH FAMILY
FOUNDATION.

2. Purpose: The purpose for which the
corporation is organized is to provide:
CHARITY, HUMANITARIAN,
HEALTH, HEALING, AND SPIRITUAL
BENEFITS.

3. Character of Affairs: The character
of affairs of the corporation will be:
CHARITY, HUMANITARIAN,
HEALTH, HEALING, AND SPIRITUAL
BENEFITS.

4. No part of the net earning of the
corporation shall inure to the benefit
of, or be distributable to its members,
directors, officers, or other private
persons, except that the corporation
shall be authorized and empowered to
pay reasonable compensation for
services rendered and to make
payments and distributions in
furtherance of the purposes set forth
in Section 2 above and Section 508(c)
(1)(A) Special rules with respect to
section 501(c)3 organizations.

Section 508 (c) (1) (A) Exceptions: (1)
Mandatory exemptions: Subsections
(a) and (b) of 501(c)3 shall not apply to-
(A) churches, their integrated
auxiliaries, and conventions or
associations of churches.

5. Upon the dissolution of the
corporation, the Board of Directors
shall, after paying or making provision
for the payment of all of the liabilities
of the corporation, dispose of all its
assets exclusively for the purposes of
the corporation in such a manner, or
to such organizations organized and
operated exclusively for charitable,
educational, religious or scientific
purpose as shall at the time qualify as
an exempt organization or
organizations under Section 508 (c)
(1)(A) of the Internal Revenue Code
(or the corresponding provision of any
future United States Internal Revenue
Laws) as the Board of Directors shall
determine.

6. The power of indemnification under
the Arizona Revised Statutes shall not
be denied or limited by the bylaws.

7. The Corporation Sole has a -0-
property value.

8. The initial Overseer and any
subsequent successors shall consist
of one. The name is and address of
the person is to serve is listed below.

9. OUT OF STATE BUSINESS
RENEWAL MAILING ADDRESS IS:

Name: MaryLou, Gentry Title:
Overseer/Administrator of the
Hannah Family Foundation.
Address: C/o P.O. Box 27
City, State, Zip: Point Lookout,
Missouri [65726]
Office Phone: 417-544-1225
Fax: #206-337-1900

10. Statutory Agent and Second
Office in Maricopa County, Arizona:
(in Arizona) is:

Name: Statutory Agent: Nichols
Santucci
Address: 8905 W. Fairmont Ave.

City, State, Zip: Phoenix, Arizona
[85037]

11. Incorporators. The name(s) and
address of the incorporator is:
Name: Gene Cipriano c/o infinity
Foundation

City, State, Zip: 200 East Del Monte
Ave., Clewiston, Florida [33440]
Phone: 863-902-0662
Fax: 863-983-8484

12. X Check this box, if this provision
will apply to your corporation.
DISCRIMINATION: The Corporation
will not practice or permit
discrimination on the basis of sex,
race, national origin, religion physical
handicap or disability.

13. MEMBER. The Corporation Sole
will have members
Executed this 30th day of June, 2009
by Incorporator & Secretary Temp.
/s/ Gene Cipriano, Incorporator
Witness: Nichols Santucci

Acceptance of Appointment By
Statutory Agent and Witness:

The undersigned hereby
acknowledges and accepts the
appointment as statutory agent of the
above-named corporation effective
this 30th day of June, 2009.

/s/ Nichols Santucci
7/24, 7/27, 7/29/09

RR-1648274#

AFFIDAVIT OF PUBLICATION

Reference #:

Notice Type: AIN - ARTICLES OF INC NONPROFIT

Ad Description: THE HANNAH FAMILY FOUNDATION

I, Marcia Nohava, am authorized by the publisher as
agent to make this affidavit. Under oath, I state that the following is true and
correct.

THE RECORD REPORTER is a newspaper of general circulation published
Monday, Wednesday and Friday except legal holidays, in the County of
Maricopa (also publishing for Pima County), State of Arizona. The copy
hereto attached is a true copy of the advertisement as published on the
following dates:

07/24/2009, 07/27/2009, 07/29/2009

Marcia Nohava

State Of Arizona)
)ss.
County Of Maricopa)

Subscribed and sworn to before me on the 24th day of July, 2009

Diane M. Heuel



DIANE M. HEUEL
Notary Public—Arizona
Maricopa County
Expires 10/31/2010



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